



Elgin Math & Science Academy

Board of Directors

Date and Time

Tuesday August 23, 2022 at 6:00 PM CDT

Location

Art Barn - with Zoom link (Hybrid)

1600 Dundee Avenue; Elgin, IL 60120

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
Opening Items			
A. Record Attendance and Guests		Doree Haight	1 m
B. Call the Meeting to Order		Gary Swick	1 m
C. Public Comment		Gary Swick	1 m
<p>Public comment: The time for public comment will take place at the end of the meeting due to the online nature of our gathering. If anyone would like to participate, we ask that you comment with your first and last name, your comment/question and the best way for us to contact you (if you want feedback) in the comments bar provided on screen. We welcome this and consider it seriously, but we cannot respond immediately unless the President or meeting chair decides that an immediate response by the board is needed and can be made during public comment, s/he will refer it to the appropriate person for a brief response. Due to this virtual format, individual comments and questions submitted will be read into record at the end of the meeting.</p> <p>In order to allow more public input, the Board welcomes written comments or inquiries submitted before the meeting to board@emsacharter.org.</p>			
D. Approve Minutes from July 26, 2022 Board Meeting	Approve Minutes	Doree Haight	2 m
E. FOIA Report		Dan Alexander	1 m

	Purpose	Presenter	Time
II. Financial Report			6:06 PM
A. Financial Statements - July 31, 2022	Discuss	Shanan Egger or Dan Alexander	15 m
B. Finance & Operations Committee Report	Vote	Adam Gray, Shanan Egger, Dan Alexander	5 m

For Board vote - a Resolution which would allow EMSA to recapture predevelopment expenses approved by the Board for campus expansion, from a further Bond Financing. The text was supplied by Longhouse Capital Advisors.

III. Operations and Construction Report			6:26 PM
A. COO Operations Report	Vote	Dan Alexander	6 m

Highlights of COO activity since our June Board meeting are described in the attached July COO Report.

For Board Vote: whether to authorize an additional \$9,400 for civil engineering expense, for Wheeler Kearns Architects to plan comprehensively a set of environmentally sustainable water strategies immediately around the Administration Building, and at other locations nearby and which affect campus water management. The Finance Committee has voted to recommend the \$9400 expense, provided the Master Planning Committee also does so at its next Committee Meeting August 30. The Board might choose to make its vote conditional on Master Planning Committee acceptance.

IV. Principal's Report			6:32 PM
A. Principal's Report	FYI	Jacquelyn Willer	5 m

V. EMSA Parent Teacher Crew Report			6:37 PM
A. EMSA PTC Update	FYI	Sue Bennett & Bethea Lane	5 m

VI. Principal & COO Support & Evaluation Committee			6:42 PM
A. Approval of Principal's Evaluation Memo	FYI	Betha Lane	5 m
B. Principal's SY2023 Goals	Vote		5 m
C. COO Evaluation	Discuss	Adam Gray	2 m

Next step will be to meet with Mr. Alexander.

VII. Governance			6:54 PM
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	Purpose	Presenter	Time
A. Charter Renewal Process Check-In	FYI	Jacquelyn Willer & Dan Alexander	15 m
B. Board Conflict of Interest, OMA and FOIA Training Updates	FYI	Gary Swick	2 m
VIII. Outreach: Families and Community			7:11 PM
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A. Update on Outreach Activities	FYI	Kimberly Shaw	5 m
IX. Development Committee			7:16 PM
A. Report of Development Committee	FYI	Doree Haight	2 m
X. Other Business			7:18 PM
A. Motion to Enter Executive Closed Session	Vote	Gary Swick	1 m
B. Executive Session	Discuss	Gary Swick	15 m
<p>The EMSA Board proposes a closed session to discuss specifically items enumerated below and in accordance with the Open Meetings Act which provides:</p> <p>(c) Exceptions. A public body may hold closed meetings to consider the following subjects:</p> <p>(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting,***</p>			
C. New Business	Discuss		5 m
D. Motion to Exit Executive Closed Session	Vote	Gary Swick	1 m
E. Audience Comments and Questions	FYI	Doree Haight	2 m
Audience Comments and Questions will be read into record at this time.			
XI. Closing Items			7:42 PM
A. Adjourn Meeting	Vote	Gary Swick	